

# Commission Meeting

**2014-06-25 09:40:00.0**

or immediately following the 9:35 a.m. SAFE Meeting  
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter  
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-06-25 15:43:11.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately  
one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba  
David Campos Bill Dodd Dorene M. Giacob  
Federal D. Glover Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Mark Lu  
Jake Mackenzie Joe Pirzynski Jean Quan Bij  
Sartipi+ James P. Spering Adrienne J. Tissier  
Scott Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

#### Chair's Report

### 2. Presented by: Worth

#### Action: Information

- **MTC/ABAG Funding Agreements:**

#### **Revised Funding Agreement Framework for MTC/ABAG Joint Planning Activities, Research and Administrative/Facilities.\***

*Staff requests the Commission's approval of a revised framework that addresses recently agreed to strategies.*

#### **a. coordinate and secure efficiencies between the two agencies.**

#### Action: Approval

- [2a\\_RevisedFundingAgreementFramework.pdf](#)

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**Funding Agreement: Association of Bay Area Governments (ABAG) for FY 2014-15 Planning Research and Administrative/Facility Services.\* (\$3,451,035)**

b. **Action:** Approval

- [2b\\_FundingAgreement.ABAG.pdf](#)

**Policy Advisory Council Report**

3. **Presented by:** Cathleen Baker

**Action:** Information

**Executive Director's Report**

4. **Presented by:** Heminger

**Commissioner Comments**

5. **Action:** Information

**Consent Calendar**

6. **Action:** Approval

**Commission Meeting Minutes - May 28, 2014.\***

- [6\\_Commission\\_Minutes\\_5.28.14.pdf](#)

**Programming and Allocations Committee**

Resolution Nos. 3889, Revised and 3890, Revised - Allocation of \$1.6 million in Regional Measure 2 (RM2) Capital funds to the Golden Gate Bridge, Highway and Transportation District for the purchase of replacement buses for Golden Gate Transit, and revisions to the RM2 Regional Express Bus North program of projects.\*

- [6a\\_RM2\\_Allocation\\_to\\_GGBHTD\\_tmp-3889\\_tmp-3890.pdf](#)

Resolution No. 4035, Revised - Revisions to Cycle 2 One Bay Area Grant (OBAG) Program.\*

- [6b\\_OBAG\\_Revisions\\_tmp-4035.pdf](#)

Resolution No. 4100, Revised - Allocation of FY 2013-14 Transportation Development Act (TDA) funds the amount of \$3.5 million to AC Transit and \$4.1 million to Santa Clara Valley Transportation Authority.\*

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- [6c FY2013-14 TDA Allocation tmp-4100.pdf](#)

**Resolution No. 4125, Revised - Revisions to the FY 2013-14 Rural Area (Section 5311) Program of projects.\***

- [6d FY2013-14 Rural Area Program tmp-4125.pdf](#)

**Resolution No. 4133, Revised - Revisions to the FY 2014-15 Fund Estimate to program \$150,000 in State Transit Assistance (STA) Fare Coordination Set- Aside funds to MTC for implementation of the Inner**

- **East Bay Fare pilot program.\***

- [6e Fund Estimate Revision tmp-4133.pdf](#)

**Resolution No. 4147 - Allocation of FY 2014-15 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.\***

- [6f FY2014-15 TDA Allocation tmp-4147.pdf](#)

**Resolution No. 4148 - Allocation of \$4.4 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Transbay Terminal Building for FY 2014-15**

- [6g Allocation to TJPA tmp-4148.pdf](#)

**Resolution No. 4149 - Allocation of \$450,000 in Regional Measure 2 (RM2) capital funds for various Safe Routes to Transit (SR2T) Cycle 5 projects.\***

- [6h SR2T tmp-4149.pdf](#)

**Resolution No. 4150 - FY 2014-15 State Transit Assistance (STA) Regional Coordination Program.\***

- [6i FY2014-15 STA Reg Coordination Program tmp-4150.pdf](#)

**Resolution No. 4152 -Programming and allocation of approximately \$0.6 million in Five Percent Unrestricted State Fund Revenues and \$0.8 million in Two Percent Bridge Toll Revenues for Water Emergency Transportation Authority (WETA) ferry operations and the San Francisco Bay Trail project.\***

- [6j Allocation to WETA tmp-4152.pdf](#)

#### **Administration Committee**

**7.**

**Presented by:** Tissier

**Resolution No. 4151 - FY 2014-15 MTC Agency Budget.**

*FY 2014-15 MTC Agency Budget for approval.*

**a.**

**Action:** Approval

- [7 MTC FY 2014 15 Budget.pdf](#)

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## **Programming and Allocations Committee**

8.

**Presented by:** Glover

**Resolution No. 4140 - Transit Capital Priorities Policy for FY 2014-15 and FY 2015-16 FTA Formula Funds, and Cycle 2 STP/CMAQ Transit Capital Rehabilitation Funds.\***

*The Transit Capital Priorities (TCP) Process and Criteria is the region's policy governing the programming of approximately \$390 million annually in Federal Transit Administration (FTA) formula*

- a. *funds for transit capital replacement and rehabilitation projects. It also establishes the policy for \$150 million of Transit Capital Rehabilitation funding included in Cycle 2 STP/CMAQ.*

**Action:** Approval

- [8a TCP Policy tmp-4140.pdf](#)

**Resolution Nos. 4143, 4144, 4145, and 4146 - Allocation of \$209 million in FY 2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region.\***

*Allocation of approximately \$209 million to AC Transit, County Connection, Livermore-Amador Valley Trans*

- b. *Authority (LAVTA) Napa County Transportation and Planning Agency (NCTPA) Tri-Delta Transit, Petaluma WestCat, Water Emergency Transportation Authority (WETA), and MTC to support transit operations and capital projects.*

**Presented by:** Glover

- [8b tmp-4143 tmp-4144 tmp-4145 tmp-4146.pdf](#)

## **Legislation Committee**

9.

**Presented by:** Haggerty

**AB 1646 (Frazier): Vehicles: Electronic Wireless Communication Devices: Prohibitions.\***

**Action:** Approval

- a. **Recommended position:** Support

- [9ab LegCommteeRecs June 2014.pdf](#)

- [9a AB 1646 support.pdf](#)

- b. **AB 2565 (Muratsuchi): Rental Property: Electric Vehicle Charging Stations.\***

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**Action:** Approval

**Recommended position:** Support

- [9ab LegCommteeRecs June 2014.pdf](#)
- [9b AB 2565support.pdf](#)

**Public Comment**

10.

**Action:** Information

**11. Closed Session**

**CONFERENCE WITH LABOR NEGOTIATORS.**

*The Commission will meet in closed session pursuant to Government Code Section 54957.6 regarding*

- a.** *ongoing negotiations of new memoranda of understanding with represented agency employee groups effective July 1, 2014. Agency designated representatives are: Steve Heminger and Andrew Fremier. The employee organizations represented are Committee for Staff Representation/Staff Representation-Confidential and Management Staff.*

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.**

*The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation*

- b.** *Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215; Urban Habitat Program v. Metropolitan Transportation Commission, Alameda County Superior Court Case No.: RG14715534.*

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.**

- c.** *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel, based on existing facts and circumstances, regarding a significant exposure to litigation against the agency (one potential case).*

**12. Open Session**

**Resolution Nos. 4153 and 4154 - Memoranda of Understanding for MTC Employee Salaries and Benefits**

- **beginning FY 2014-15 through FY 2017-18.**

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**Action:** Approval

- [Resolution 4153 MOU Staff 6-25-2014.pdf](#)
- [Resolution 4154 MOU Mgmt 6-25-2014.pdf](#)

### 13. Adjournment

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#### Next meeting

2014-07-23 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

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**可及性和法令第六章：** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Comisi3n. Para solicitar asistencia, por favor llame al n3mero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres d3as h3biles de anticipaci3n para poderle proveer asistencia.